

MEMBERS WRITTEN RESOLUTIONS

of

PM ADVISORY LIMITED
(the "Company")

Circulated on 27 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolutions are passed as written resolutions of the Company having effect as, special and ordinary resolutions respectively (the "Resolutions"):

1. SPECIAL RESOLUTION

THAT the articles of association, as attached to these Resolutions, be approved and adopted with effect from and including 1 June 2021 as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association; and

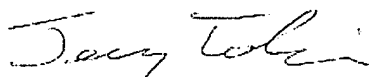
2. ORDINARY RESOLUTION

THAT, the 200,000 A ordinary shares of £1.00 each and 9,100,000 B ordinary shares each in the capital of the Company be and are hereby immediately redesignated as 9,300,000 ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions as set out in the articles of association of the Company adopted pursuant to Resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

I, the undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

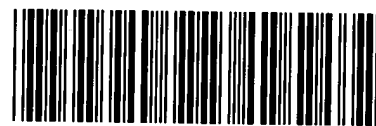


For and on behalf of

Date: 01 June 2021

PM HOLDINGS LIMITED

TUESDAY



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08/06/2021

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COMPANIES HOUSE

NOTES:

- (1) You can choose to agree to all of the Resolutions or none of the Resolutions. If you agree, please indicate your agreement by signing and dating this document where indicated above and returning it by hand to: Company Secretariat, 55 Gracechurch Street, London EC3V 0R, or by email to cosec@royallondongroup.co.uk
- (2) You may not return the Resolutions to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
- (3) If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (4) Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- (5) The Resolutions will lapse on the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions please ensure that this document reaches us before the end of this period.